

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, April 13, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Aeroprobe
2. Backcountry.com

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Economic Development Authority
2. Library Board
3. NRV Emergency Communications Regional Authority

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS**

- A. National Child Abuse Prevention Month – April 2015
- B. Virginia Department of Transportation

**VIII. PUBLIC HEARING**

- A. The Virginia Department of Transportation and the Board of Supervisors of Montgomery County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing as follows:

The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2015/2016 through 2020/21 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2015/16. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. INTO WORK SESSION**

- 1. Montgomery County FY 16 Budget.
- 2. Eliminate Split Voting Precincts in Montgomery County.
- 3. MCPS Request for Capital Funds.

### **XIII. OUT OF WORK SESSION**

### **XIV. NEW BUSINESS**

- A. Fourth Amendment to the Former Prices Fork Elementary School Real Estate and Sales Agreement
- B. Appointment – Alcohol Safety Action Program (ASAP)
- C. Proclamation – National Library Week, April 12-18, 2015
- D. Proclamation – National Volunteer Week, April 12-18, 2015
- E. Proclamation – Older Americans Month, May 2015
- F. Proclamation – National Travel and Tourism Week, May 2-10, 2015

### **XV. COUNTY ATTORNEY’S REPORT**

### **XVI. COUNTY ADMINISTRATOR’S REPORT**

### **XVII. BOARD OF SUPERVISORS’ REPORTS**

### **XVIII. OTHER BUSINESS**

### **XIX. ADJOURNMENT**

#### **FUTURE MEETINGS**

Special Meeting  
Monday, April 20, 2015  
7:15 p.m.

Adjourned Meeting  
Monday, April 27, 2015  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Regular Meeting  
Monday, May 11, 2015  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
Tuesday, May 26, 2015  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda